

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, JULY 23, 2012**, following Public Hearings and the meetings of any scheduled Committees at **6:04 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

Special Council Meeting	June 22, 2012
Public Hearings: Bill No. 12-04, 12-08 through 12-14	June 25, 2012
Regular Council Meeting	June 25, 2012
Special Council Meeting	June 29, 2012

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

CHAIRMAN OF COUNTY COUNCIL

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance**
Council Member, Mr. Jack H. Schurlknight, Chairman
 - a. Employee Compensation
 - b. Leave Policy

- c. Insurance Comparison
 - d. Clemson University County Extension Support Agreement.
 - e. Capital Improvement Fund
 - f. 2012 Bulletproof Vest Grant matching funds.
 - g. Additional funds to add (1) one CPL (Deputy Sheriff II) to the School Resource Officer's personnel budget.
2. **Committee on Land Use**
Council Member, Mr. Phillip Farley, Chairman
 3. **Committee on Public Works and Purchasing**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman
 - a. Pre-position Contractor for Emergency Services
 - b. Pre-position Inspection Consultant for Emergency Services
 - c. Construction Award for SC 6 Resurfacing.
 4. **Committee on Justice and Public Safety**
Council Member, Mr. Steve C. Davis, Chairman
 - a. 2012 Justice Assistance Grant (JAG)
 - b. Addition of Surplus Vehicle
 - c. Proposed Medical Contract for the Hill-Finklea Detention Center.
 5. **Committee on Water and Sanitation**
Council Member, Mr. Robert O. Call, Jr., Chairman
 6. **Committee on Planning and Development**
Council Member, Mrs. Cathy S. Davis, Chairman
 - a. PARD Grants
 7. **Committee on Community Services**
Council Member, Mr. Timothy J. Callanan, Chairman
 - a. Funding and expenditures for Bookmobile project.
 8. **Committee on Human Services**
Council Member, Mr. Dennis Fish, Chairman

THIRD READING:

1. **Bill No. 12-15**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Brandy Patterson**, 636 South Live Oak Drive, Moncks Corner, **TMS #142-14-00-011**, (0.82 ± acre), from **GC, General Commercial District**, to **R-2, Manufactured Residential District**. Council District 8
[Recommended by Committee on Land Use]

2. **Bill No. 12-16**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Mead Westvaco Camp Hall, LLC**, located in an area of the County bounded by I-26 to the southwest, SC Highway 27 to the west, and Fish Road to the northeast, Summerville, **TMS #157-00-00-003**, (6,781.16 ± acres), from **F-1, Agricultural District**, to **PD-OP/IP, Planned Development Office/Industrial Park District**. Council District 7
[Recommended by Committee on Land Use]

SECOND READING:

1. **Bill No. 12-17**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **William and Theresa Price**, located at 248 Harvest Road, Moncks Corner, **TMS #195-12-01-006**, (3.66 ± acres), from **R-2, Manufactured Residential District**, to **R-2R(F), Mobile Home Rural Farm Residential District**. Council District 6
[Recommended by Land Use Committee]
2. **Bill No. 12-18**, an **ordinance** to modify the Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Ray Sedgwick**, located at 1020 English Drive (Canal Lakes Fish Camp), Cross, **TMS #031-00-03-044 and TMS #031-00-03-045**, (10.12 ± acres), from **GC, General Commercial District (-044)**, and **R-3, Mobile Home Park District (-045)**, to **RNC, Rural Neighborhood Commercial District**. Council District 7
[Recommended by Land Use Committee]
3. **Bill No. 12-19**, an **ordinance** authorizing the County Supervisor to execute a **Quit Claim Deed** from Berkeley County to **MWV-Sheep Island, LLC**, for the property herein described as a portion of Turtle Pond Road.
[Recommended by Land Use Committee]
4. **Bill No. 12-20**, an **ordinance to amend the Planned Development Mixed Use Assessment** for Cane Bay Plantation (PDMU) Re: **Liquor Stores**
[Recommended by Land Use Committee]

FIRST READING:

1. **Bill No. 12-21**, an **ordinance** to modify the Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **James Patenaude for Yeros Investments**, located at 2509 Clements Ferry Road, Charleston, **TMS #271-00-02-045**, (5.01 +/- Acres) from **GC, General Commercial District** to **LI, Light Industrial District**. Council District 8.
[Recommended by Land Use Committee]

2. **Bill No. 12-22**, an **ordinance** to modify the Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Berkeley County Council for Shelby Ann Clark**, located 216 & 217 Kaney Lane, Moncks Corner, **TMS #141-00-02-011** (13.52 +/- Acres) from **PDMU, Planned Development Mixed Use District to Flex-1, Agricultural District**. Council District 6.
[Recommended by Land Use Committee]
3. **Bill No. 12-23**, an **ordinance** to modify the Zoning and Development Standards Map of Berkeley County, South Carolina, **Re: Farmers and Merchants Bank**, located at 2725 South Live Oak Drive, Moncks Corner, **TMS #196-13-00-005**, (0.67 +/- Acres) from **R-2, Manufactured Residential District to GC, General Commercial District**. Council District 6.
[Recommended by Land Use Committee]

RESOLUTION:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2011-2012 Berkeley County Budget** for County purposes other than as specified in said budget.

NOMINATIONS FOR MEMBERSHIP ON BOARDS AND COMMISSIONS

Aeronautics Commission
Berkeley Rural Transportation Management Assoc.
Charleston Area Transportation Study
Charleston Regional Development Alliance
Construction Board Of Appeals
Council Of Governments
Devon Forest Special Tax District
Goose Creek Recreation Commission
Library Board
Mental Health Board
Pimlico Tax District
Sangaree Special Tax District
Special Fire Tax District
Tax Assessment Review Board
Zoning Appeals Board

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

The **August 2012 Regular Meeting of Berkeley County Council** will be held on **Monday, August 27, 2012**, immediately following Public Hearings and any scheduled Committee Meetings at 6:00 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, SC.

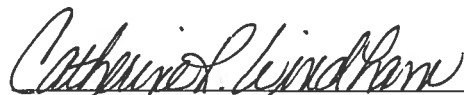
ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

July 18, 2012



Catherine R. Windham
Interim Clerk to County Council